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MAY 13 2003  
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MAY 13 2004  
U.S. PATENT & TRADEMARK OFFICE

PATENT APPLICATION  
Attorney Docket No. D/A3522  
XERZ 2 00678

**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: HEATER ASSEMBLY INCLUDING THERMAL FUSE

the specification and claims of which

are attached hereto      OR       was filed on \_\_\_\_\_ as U.S. Application No. \_\_\_\_\_

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 of any foreign or U.S. Provisional application(s) for patent listed below, and have also identified below any foreign application(s) or Provisional application(s) for patent having a filing date before that of the application on which priority is claimed:

| (Number) | (Country) | (Day/Month/Year Filed) |
|----------|-----------|------------------------|
|          |           |                        |

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the Attorneys associated with Customer No. 027885, and Mark Costello (Reg. No. 31,342), Ronald F. Chapuran (Reg. No. 26,402), Kevin R. Kepner (Reg. No. 32,145), Nola M. McBain (Reg. No. 35,782); Elizabeth F. Harasek (Reg. No. 28,850), Eugene O. Palazzo (Reg. No. 20,881) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of sole or first inventor: Amin M. Godil

Inventor's Signature: Amin M. Godil

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Citizenship: US

Date: 1-9-2004

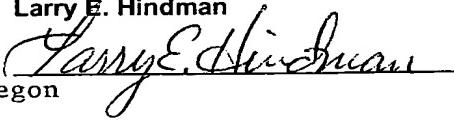
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**DECLARATION AND POWER OF ATTORNEY, continued**

Name of second joint inventor: **Larry E. Hindman**

Inventor's Signature:



Date: 1-9-2004

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